COMMISSION ON COMMON OWNERSHIP COMMUNITIES Minutes of the Monthly Meeting 1401 Rockville Pike, 5th Floor, Rockville, MD 20850 December 5, 2018

The monthly meeting of the Commission on Common Ownership Communities was called to order at 7:00 pm by Vice-Chairman Mike Burrows. A roll call established that business could not be conducted for lack of a quorum. The meeting was adjourned at 7:10pm

Commissioners present: BURROWS, FISHBEIN, GARDNER, VINEY

<u>Commissioners absent</u>: BRANDA, ETHIER, FINE, GELFOUND, MALAMUD, MYO KHIN, OXENDINE, PERPER, STEINBACH, VALLEY, WINEGAR

Staff present: Walter Wilson, Associate County Attorney

Guests: Warren Lupson [M15, Leisure World]

Agenda:

- 1. Minutes approved
- 2. OPEN FORUM:
- 3. Jurisdiction Default cases: none
- 4. Jurisdiction Contested cases: none
- 5. **D&Os Issued:**
- 6. **D&O on Appeal:**
- 7. County Attorney's report:
- 8. **DHCA Staff report:**
- 9. Chair's report:
- 10. Committee reports:

Education Committee [Commissioner Viney, Chair]:

IT Committee [Commissioner Burrows

<u>Legislative Committee</u> [Commissioner Branda, Chair]:

Process & Procedures Committee [Commissioner Ethier, Chair]:

- **11.** Old business:
- **12.** New business:

Next meeting Wednesday, January 9, 2018 at 7:00pm

Submitted by Kathy Viney, Recording Secretary